MAYOR & COUNCIL AGENDA COVER SHEET

MEETING DATE:

September 20, 2004

CALL TO PODIUM:

Tony Tomasello, Assistant City Manager

RESPONSIBLE STAFF:

Tony Tomasello, Assistant City Manager

AGENDA ITEM:

(please check one)

	Presentation
	Proclamation/Certificate
	Appointment
	Public Hearing
	Historic District
	Consent Item
	Ordinance
Х	Resolution
	Policy Discussion
	Work Session Discussion Item
	Other:

PUBLIC HEARING HISTORY:

(Please complete this section if agenda item is a public hearing)

Introduced	
Advertised	8-4-2004
Public Hearing	9-7-2004
1	
	0.7.2004
Hearing Date	9-7-2004
Record Held Open	
Policy Discussion	

TITLE:

Resolution of the Mayor and City Council Declaring the Property at 18 East Diamond Avenue Surplus and Authorizing the City Manager to Dispose of the Property By Direct Negotiations

SUPPORTING BACKGROUND:

Under consideration for disposition is a 1,500 square foot structure situated on 12,501 square feet of land located at 18 East Diamond Avenue in Olde Towne. The building most recently housed the Gaithersburg Model Railroad Society.

Pursuant to state law, the City conducted a surplus land hearing on September 7, 2004. The record of that hearing closed on September 14, 2004 and no comments were received from the public.

Several bids have been submitted by potential buyers and the City Manager would like authorization to negotiate directly to obtain the highest possible price.

DESIRED OUTCOME:

Adopt Resolution.

RESOLU	JTION NO.	

RESOLUTION OF THE MAYOR AND CITY COUNCIL DECLARING THE PROPERTY AT 18 EAST DIAMOND AVENUE SURPLUS AND AUTHORIZING THE CITY MANAGER TO DISPOSE OF THE PROPERTY BY DIRECT NEGOTIATIONS

WHEREAS, the City Manager has made a preliminary determination that the property at 18 East Diamond Avenue is not needed for public use and should be declared surplus; and

WHEREAS, a public hearing was held on September 7, 2004 to provide the public with an opportunity to offer input in regard to the disposition of the property and whether the property should be declared surplus; and

WHEREAS, the Mayor and City Council herein determine that the property should be declared surplus; and

WHEREAS, the Mayor and City Council have determined that it is in the public interest to authorize the City Manager to directly negotiate the sale of the property:

NOW THEREFORE, BE IT RESOLVED, that the City Manager is authorized to immediately negotiate, and thereafter, execute a contract of sale to dispose of the property at 18 East Diamond Avenue.

ADOPTED by the City Council this 20th day of September, 2004.

SIDNEY A. KATZ, Mayor and President of the Council

THIS IS TO CERTIFY that the foregoing Resolution was adopted by the City Council in public meeting assembled on the 20th day of September, 2004.

David B. Humpton, City Manager